

Appointment of Auditor

Explanatory Statement

The Management Committee previously appointed HQB Audit, a qualified and independent auditor, to audit the financial statements of Legalise Cannabis Australia Inc. This interim appointment was made to ensure timely compliance with the auditing requirements of the Associations Incorporation Act 2009 (NSW).

Motion:

"That HQB Audit continue as the independent auditor of Legalise Cannabis Australia Incorporated on an ongoing basis, until the auditor resigns, is removed by resolution at a general meeting, or is otherwise terminated in accordance with the Act.